AMENDED IN SENATE MAY 31, 2005 AMENDED IN SENATE MARCH 31, 2005 AMENDED IN SENATE MARCH 29, 2005

SENATE BILL

No. 93

Introduced by Senator Florez

(Principal coauthor: Assembly Member Maze)

(Coauthor: Senator Ashburn)

(Coauthors: Assembly Members Arambula, Parra, and Villines)

January 14, 2005

An act relating to local government finance.

LEGISLATIVE COUNSEL'S DIGEST

SB 93, as amended, Florez. Local government finance: Tulare County.

Existing law requires counties to distribute various fines, fees, forfeitures, and penalties according to prescribed schedules in each fiscal year.

This bill would provide for repayment—over 10 years by not later than January 1, 2007, by the County of Tulare of the amounts it owes to the Trial Court Trust Fund and the Trial Court Improvement Fund due to the incorrect distribution of fines, fees, forfeitures, and penalties made by the County of Tulare in the 1996-97 to 1999-2000 fiscal years, inclusive.

Vote: majority. Appropriation: no. Fiscal committee: yes. State-mandated local program: no.

 $SB 93 \qquad \qquad -2-$

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The people of the State of California do enact as follows:

SECTION 1. (a) Notwithstanding any other provision of law, the County of Tulare may have 10 years from the date of enactment of this section until January 1, 2007, to repay the amounts it owes to the Trial Court Trust Fund and the Trial Court Improvement Fund due to the incorrect distributions of fines, fees, forfeitures, and penalties by the County of Tulare for the 1996-97 to 1999-2000 fiscal years, inclusive. Notwithstanding subdivision (i) of Section 68085 of the Government Code, the interest and penalties imposed by the state on the principal amounts owed by Tulare County, as specified in subdivision (a), shall not exceed the average interest rate charged on loans by the Pooled Money Investment Board, pursuant to Section 16495.5 of the Government Code, during the period from January 1, 2001, to January 1, 2005. average of Annual Earnings Rates for the Pooled Money Investment Account for the 1996-97 to 2003-04 fiscal years, inclusive.

(b) With respect to subdivision (a), the Legislature finds and declares that a special law is necessary and that a general law cannot be made applicable within the meaning of Section 16 of Article IV of the California Constitution because of unique circumstances applicable to the County of Tulare. The County of Tulare made distributions of fines, fees, forfeitures, and penalties to the state for the 1996-97 to 1999-2000 fiscal years, inclusive, in good faith and reasonable belief that its methods of distribution of fines complied with all applicable statutes and these methods were not audited or reviewed by either the Department of Finance or the Controller until the end of the 1999-2000 fiscal year.